MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON MONDAY, AUGUST 14, 2006 (Approved August 21, 2006)

The Board of Supervisors held a Special Meeting on Monday, August 14, 2006. Present for the meeting were supervisors Robert F. Preston, Atlee Rinehart, Jay Doering, Tim Roland and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager, Planning Commission Vice Chairman Walt Woessner, Planning Commission member Lance Parson and Township Planner Wayne Grafton. Mr. Preston called the meeting to order at 7:00 p.m.

1. PUBLIC COMMENTS

Gail Brown, of the Township Historical Commission, commented on current Zoning Ordinance Article XII Historic Resources Protection Standards and the Board's position on Class I and Class II structures in the Township. A discussion occurred on the status of the Historic Resources Map and delineation of historic structures Township-wide. Additional clarification is required by the Board on the general characteristics of Class I and Class II structures.

2. PHASE II SEWER PROJECT

Rinehart made a motion to approve the submission of and Emergency Review Application to the Chester County Conservation District for the Phase II Sewer Project. Doering seconded the motion. The motion carried 5-0-0.

3. TREE DAMAGE - TOWNSHIP PROPERTY

Due to severe damage to many trees in the rear of the Township building property at 855 Ellis Woods Road, Supervisor Rinehart suggested we go out to proposal for a tree company to clear the damaged and downed trees. After a brief discussion, the topic was tabled to the August 21, 2006 Board meeting.

4. SHARP SUBDIVISION APPROVAL

Doering made a motion to approve the Sharp subdivision and Settlement Plan and execute any and all documents and plans related to the project. Rinehart seconded the motion. The motion carried 5-0-0.

5. ZONING ORDINANCE DISCUSSION

The topic for this Zoning Ordinance Task Force meeting was Article XIII, Signs, beginning on XIII, page 41.

After a lengthy discussion on the current Sign Ordinance, Wayne Grafton was requested to produce a progressive sign Ordinance and forward to the Board in advance of the next

Zoning Task Force meeting. The discussion of the Sign Ordinance concluded and moved on to Article XIII, Home Occupations.

Discussion of Article XIII, Home Occupations

- 1315.A delete "physicians, dentists and magistrate"
- 1315.A.5 revise to state "Only one (1) owner / operator and two (2) non-resident employees shall be permitted for any home occupation."
- 1315.A.8 delete first sentence; delete "Otherwise" and capitalize "Not."
- 1315.A add "artisan"

The discussion of Zoning Ordinance Article XIII, Section 1315 is hereby concluded.

The next Zoning Ordinance Task Force Meeting is scheduled for 7:00 p.m., Monday, September 25, 2006 to discuss Signs, Article XIII.

Supervisor Roland and Planning Commission member Parson left the meeting at 9:00 p.m.

ADJOURNMENT

Doering made a motion to adjourn at 9:15 p.m. Rinehart seconded the motion. The motion carried 4-0-0.

Respectfully submitted,

Rosemarie Miller, Township Secretary